



Turners Falls Municipal Airport

Airport Administration Building

10 Aviation Way

Turners Falls, MA 01376

Agenda for Monday, June 11, 2018

All times approximate — All items tentative — Votes may be taken

NOTICE: Prior to the meeting, there will be a recognition of our volunteers beginning at 6:00 with a cookout. No deliberations will occur before the posted start time of the meeting at 7:00.

1. 7:00 Call to Order
2. 7:01 Approve Minutes of 5/14/2018
3. 7:05 Gale Report – Votes may be taken
 - a. Project Updates (AIP – Airport Improvement Plan)
 - i. ASMP-Fencing
 - ii. AIP-19 Master Plan Update
 - iii. AIP-20 Snow Removal Equipment (SRE)
 - iv. Other Issues or Actions needing attention
4. 7:50 Managers' Report – Votes may be taken
 - a. Monthly Report
 - i. Policy
 1. Set Lease rates for Commercial, T-Hangars, Box Hangars
 - ii. Buildings and Grounds
 1. Discuss Billboard(s) on Millers Falls Road
 2. Possible of mowing equipment loan to Orange Airport
 - iii. Security
 - iv. Other
 - v. Treasurer's Report (Gary)
 - vi. Tribal Update (David)
 - b. Annual Motions
 - i. Annual Motion # 1 — **Moved that we** appoint Bryan Camden as a Manager for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.
 - ii. Annual Motion #2 — **Moved that we** authorize the Manager to expend operational budget funds not to exceed the limit allowed by the State Bid Law, with specific Treasurer Approval of items over \$1,000, for Fiscal Year 2019.
 - iii. Annual Motion #3 — **Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, to sign leases, grant applications, grants, grant assurances, contracts, project related bills, and related documents; including, but not limited to, grants over \$50,000, for Fiscal Year 2019.
 - iv. Annual Motion #4 — **Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, and/or the Treasurer to sign weekly bills and payroll (except that Time Sheets must be approved by the Chairman, Vice-Chairman, or Treasurer), for Fiscal Year 2019.

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- v. Annual Motion #5 — Appoint Airport Volunteers
 - 1. **Moved that we** appoint Ray Burniske as a volunteer for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.
 - 2. **Moved that we** appoint Dick Caldwell as a volunteer for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.
 - 3. **Moved that we** appoint Mark Fairbrother as a volunteer for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.
 - 4. **Moved that we** appoint Rod Herzig as a volunteer for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.
 - 5. **Moved that we** appoint Frank Russo as a volunteer for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.
 - 6. **Moved that we** appoint Ted Toohaker as a volunteer for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.
 - 7. **Moved that we** appoint Bill Ulley as a volunteer for the Airport, said appointment to run from July 1, 2018 to June 30, 2019.

- 5. 8:50 Pilot, Tenant, Users Group, and Public Comment; Other Business – Votes may be taken
 - a. Opportunity for the public to address the Commission
 - b. Any topics not anticipated in advance of the posting requirement

- 6. 8:55 Commissioners Updates and Comments

- 7. 9:00 Executive Session under MGL c.30A § 21 (a) 7 To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; MGL Chapter 9 Section 27C – Votes may be taken

Posted at Town Hall as indicated by the stamp above.

Posted on <http://www.montague.net/f/75/Airport-Commission-Meetings> on 6/6/2018 at 12:30pm

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